

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 10 1997 8:00am  
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |                                                                                                   | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # P94000091252 (4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 1. Corporation Name<br>JBL DESIGN, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| Principal Place of Business<br>C/O JANICE LIPTON<br>19495 BISCAYNE BLVD., SUITE 410<br>AVENTURA FL 33180                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | Mailing Address<br>C/O JANICE LIPTON<br>19495 BISCAYNE BLVD., SUITE 410<br>AVENTURA FL 33180-2336 |                                                                                                    |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 2a. Mailing Address                                                               |                                                                                                   | 3. Date Incorporated or Qualified<br>12/16/1994                                                    |  |
| 21. Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 26. Suite, Apt. #, etc.                                                           |                                                                                                   | 3a. Date of Last Report<br>01/30/1996                                                              |  |
| 22. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 27. City & State                                                                  |                                                                                                   | 4. FEI Number<br>65-0559540                                                                        |  |
| 23. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 28. Zip                                                                           |                                                                                                   | Applied For<br>Not Applicable                                                                      |  |
| 24. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 29. Country                                                                       |                                                                                                   | 5. Certificate of Status Desired<br>\$8.75 Additional Fee Required                                 |  |
| 25. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 30. Country                                                                       |                                                                                                   | 6. Election Campaign Financing<br>Trust Fund Contribution<br>\$5.00 May Be Added to Fees           |  |
| 26. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 31. Country                                                                       |                                                                                                   | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br>Yes No  |  |
| 8. Name and Address of Current Registered Agent<br>BARNEY, JANICE<br>4810 SW 186TH AVE.<br>100 S.E. SECOND STREET, 35TH FLOOR<br>FT. LAUDERDALE FL 33331                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | 10. Name and Address of New Registered Agent                                                      |                                                                                                    |  |
| 81. Name<br>Janice Barney                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   | 82. Street Address (P.O. Box Number is Not Acceptable)<br>19495 Biscayne Blvd                     |                                                                                                    |  |
| 83. Suite #<br>Suite 410                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | 84. City<br>Aventura                                                                              |                                                                                                    |  |
| 85. Zip Code<br>33180                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | 86. State<br>FL                                                                                   |                                                                                                    |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.                                                                                                                                                                     |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 6.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address. |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                   |                                                                                                    |  |
| Date _____ Daytime Phone # _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                                   |                                                                                                    |  |



CR2E034 (9/96)